

**AGENDA**  
***Eaton Public Library Board of Trustees***  
**November 7, 2018**

1. Call to Order
2. Approval of the agenda
3. Report of the President
4. Report of the Friends of the Library
5. Director's Update
6. Approval of the Consent Agenda (Members can request any items be removed from Consent)
  - a. Meeting Minutes of October 3, 2018
  - b. Director's Report
  - c. Financial Report
  - d. Invoices
7. Items removed from the Consent Agenda
8. Old Business:
  - a. Board Budget Committee
  - b. Volunteer Appreciation Holiday Party/staff gift
  - c. Circulation Policy
9. New Business:
  - a. Debt Collection policy
10. Adjourn

Next Board Meeting: Wednesday, December 5, 2018 at 5:30 PM